



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, August 10, 2015

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:15 p.m.*

### MINUTES:

#### 20150721      Agenda Work Session - July 6, 2015

Review and approval of the July 6, 2015 Agenda Work Session minutes.

**A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 1      Approved**

Abstaining: Philip M. Goldstein

### BUSINESS:

#### 20150730      BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 10, 2015.

*Council member Morris reported on the actions of the Board of Lights and Water at their August 10, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the August 10, 2015 regular Board of Lights and Water meeting minutes for details.)*

**Reported**

*Council member Goldstein left the dais prior to the discussion regarding the Alcohol Ordinance.*

**20150627**

**Alcohol Ordinance**

Discussion regarding a proposed change to the city alcohol-licensing ordinance being requested by some local merchants.

*Council member Goldstein disclosed that the Marietta Wine Market and/or its owners (Karen and/or Randell Heard) are tenants of his at 14, 16 and 18 Powder Springs Street. Any changes to the ordinance will affect all businesses that are similarly situated.*

*Discussion was held regarding the proposed amendments. The City Attorney was asked to incorporate suggested changes to the ordinance.*

*Motion to move forward with amendments to Code Section 8-8-2-280 Ancillary Wine Tasting License and 8-8-2-290 Ancillary Malt Beverage Tasting License.*

**The motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Recommended for Council Agenda Non Consent**  
Absent for the vote: Philip M. Goldstein

**20150727**

**Height Ordinance Amendment for Residential Homes**

Motion to authorize advertisement of changes to the zoning ordinance regarding building height.

*Discussion was held regarding proposed amendments to the height ordinance for residential homes. Staff was asked to incorporate suggested changes to the ordinance.*

**A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Recommended for Council Agenda Non Consent**

**20150685      Ethics Codes for City Boards**

Discussion regarding requiring the various boards of the city to adopt an ethics code. This item was requested by Council Member Grif Chalfant.

*Discussion was held regarding possible amendments to Article 1-14-2 General Provisions, Ethics Code, and Article 1-14-4 Administration that would require the various boards of the city to adopt an ethics code. The City Attorney was asked to incorporate suggested changes to the ordinance.*

**A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 5 – 1 – 0      Recommended for Council Agenda Non Consent**

Voting Against: Philip M. Goldstein

Absent for the vote: Stuart Fleming

**20150731      Draft City Council Agenda**

Review and approval of the August 12, 2015, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20150722 and 20150723 were added to the consent agenda, with Council member Goldstein shown as abstaining on 20150722.*

*-under Ordinances: Agenda items 20150561 and 20150382 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda items 20150684 and 20150729 were added to the consent agenda.*

*-under Judicial/Legislative: Agenda item 20150717 remains on consent and amended to read, "Motion authorizing staff to assist with the study of a possible parking deck at the Mill Street lot. Further, to authorize Mayor Tumlin to draft a letter regarding the purchase of the land from the state by the Downtown Marietta Development Authority (DMDA)."*

*-under Public Works: Agenda item 20150689 remains on consent and amended by removing the last sentence in its entirety that begins, "The City Attorney and Director of Public Works..."*

*-under Public Works: Agenda item 20150698 was added to the consent agenda.*

*-under Other Business: Agenda item 20150724 was added to the consent agenda.*

**Discussed**

20150732

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss acquisition, leasing and disposition of real estate. The motion carried by the following vote:**

**Vote: 6 – 1 – 0                      Approved**  
Voting Against: Philip M. Goldstein

*The Executive Session was held.*

**A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

*Prior to adjourning, the following motions were added to the Council consent agenda:*

*Motion to approve training expenses for Council members who wish to attend the GMA Regional Training Class October 21, 2015.  
(See new agenda item 20150755)*

*Motion authorizing advertising for a Public Hearing for the exchange and/or sell of a portion of 16 Hedges Street.  
(See new agenda item 20150756)*

**ADJOURNMENT:**

*The meeting was adjourned at 7:35 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_